

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

March 5, 2019

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, March 5, 2019 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald, Tim Brown and Nicholas Allbritton. Staff present was: Allen Dinkel, Tammy Melton, Britain Stites and Lindsay Miller.

NEW BUSINESS

Land Bank Minutes for February 19, 2019 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for February 19, 2019 Meeting, seconded by Trustee Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from Kyle and Harmony Ibarra to purchase the West Half of Lot 31, Block 2, of Sutter Woods Subdivision in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Kyle and Harmony Ibarra to purchase the West Half of Lot 31, Block 2, of Sutter Woods Subdivision in the amount of \$2,000, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from Matthew and Gretchen Westerhaus to purchase Lots 3, 4 & 5, Block 1, of Mann's Ranch Addition Unit Number 2 in the amount of \$24,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Matthew and Gretchen Westerhaus to purchase Lots 3, 4 & 5, Block 1, of Mann's Ranch Addition Unit Number 2 in the amount of \$24,000, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

There was discussion on Land Bank Lots offered as part of an Economic Development Agreement. City Manager Dinkel gave details and answered questions.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Brown to adjourn at 6:50 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

March 5, 2019

APPROVED AND ACCEPTED THIS 19TH DAY OF MARCH AS THE OFFICIAL
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES
MINUTES FOR MARCH 5TH, 2019.



Tammy Melton, Secretary



Pat Landes, Chairman



March 5, 2019